

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 13, 2018
CITY HALL COURTROOM
AGENDA

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1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Donald Hyde concerning the City Council allowing public comment and the darkness in the evening.
 - b. Mike Morris concerning the City building a splash park.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor**
 - a. Mayor Duke A. Bennett discussed the next overpass project which may be located at 13th Street and 8th Avenue. Mayor Bennett also stated the final overpass may be located downtown. He responded to Councilperson Nasser's question that funds may be reduced in the future but unable to determine that now.
 - b. Councilperson Todd Nation asked Mayor Bennett where the next overpass will be located.
 - c. Councilperson Karrum Nasser asked Mayor Bennett about future grants being reduced for these types of projects.
6. **Reports From City Officials**
 - a. Council President Curtis DeBaun IV acknowledged Michelle L. Edwards, City Clerk, and her work with the Council.
7. **Reports From Board Of Public Works And Safety -NONE**
8. **Reports From Standing Committees -NONE**
9. **Reports From Non-Standing Committees -NONE**
10. **Items Previously Tabled -NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION -NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations -NONE**
 - b. **General Ordinances -NONE**
 - c. **Special Ordinances**
 - 1). **SPECIAL ORDINANCE 28, 2018** – Vacating a portion of a Fourth Street located between Greenwood Street to the North and Preston Street to the South
<Auler> - **TABLED UNTIL 1/10/2019**

2) SPECIAL ORDINANCE 34, 2018 – Vacating a North-South Public Alley and a Northwest-Southwest Public Alley located at 500-506 Helen Avenue <Auler> - **PASSED**

Council President Curtis DeBaun IV moved Special Ordinance 36, 2018 to the end of the agenda.

d. Resolutions - NONE

13. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson Azar and seconded by Councilperson Garrison to Suspend the Rules to allow Appropriations 20 through 22, 2018. Motion carried unanimously.

Motion was made by Councilperson Azar and seconded by Councilperson Garrison To Take Action on Appropriations 20 through 22, 2018. Motion carried unanimously.

1) APPROPRIATION 20, 2018 - \$27,692.00 from General Fund #0101 to EPD, Part-time Employees, #0101-0041-01-412.015 for \$23,602.00 and to EPD< Gasoline, #0101-0041-02-422.010 for \$4,090.00 <Elliott> - **PASSED**

2) APPROPRIATION 21, 2018 - \$154,000.00 from General Fund #0101 to Fire Department, Overtime, #0101-0017-01-412.129 <Elliott> - **PASSED**

3) APPROPRIATION 22, 2018 - \$64,000.00 from THFD Contractual Services, #0271-0028 to General Fund #0101 <Elliott> - **PASSED**

b. General Ordinances - NONE

c. Special Ordinances

Motion was made by Councilperson Auler and seconded by Councilperson Crossen to Suspend The Rules for Special Ordinance 38, 2018. Motion carried unanimously.

Motion was made by Councilperson Garrison and seconded by Councilperson Crossen To Take Action on Special Ordinance 38, 2018. Motion carried unanimously.

1). SPECIAL ORDINANCE 38, 2018 – Amending Appropriation 6, 2017 As Amended, the 2018 City of Terre Haute Budget <Elliott>- PASSED

d. Resolutions

1). RESOLUTION 19, 2018 – Transfer of \$650.00 in the City Judge Budget <Elliott> - PASSED

Council President Curtis DeBaun IV moved Resolution 25, 2018 to be next on the agenda.

2). RESOLUTION 25, 2018 – Transfer of \$2,250.00 in the City Judge Budget <Elliott>- PASSED

3). RESOLUTION 20, 2018 –Transfer of \$10,500.00 in the Fire Department Budget <Elliott>- PASSED AS AMENDED

4). RESOLUTION 21, 2018 –Transfer of \$160,000.00 in the Police Department Budget <Elliott>- PASSED

5). RESOLUTION 22, 2018 –Transfer of \$63,000.00 in the Transit Budget <Elliott>- PASSED

6). RESOLUTION 23, 2018 – Transfer of \$350.00 in the City Clerk Budget <Elliott>- PASSED

7). RESOLUTION 24, 2018 – Transfer of \$3,400.00 in the City Council Budget <Elliott>- PASSED

14. Reading of the 2018 Encumbrances by City Controller, Leslie Ellis.

15. Motion was made by Councilperson Azar and seconded by Councilperson Auler that the 2019 meeting dates be the first and second Thursday of each month excluding July which will be 7/11/2018 only and all meetings at 6:00pm in the City Hall Courtroom. Motion carried unanimously.

16. ITEMS ON SECOND READING

**3) SPECIAL ORDINANCE 36, 2018 – Rezoning of property located at 2403
Prairieton Road <Auler> - DEFEATED 1 YES 8 NO**

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

SO 28, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Table Until 1/10/2019: Azar		
Second: Garrison		

SO 34, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Morris		

SUSPEND RULES AP 20-22, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Garrison		

TAKE ACTION AP 20-AP 22, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Azar		
Second: Garrison		

AP 20, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Auler		

AP 21, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nation		

AP 22, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Nation		

Suspend Rules So 38, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Auler		
Second: Crossen		

TAKE ACTION SO 38, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Garrison		
Second: Crossen		

SO 38, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Crossen		

RS 19, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second: Crossen		

RS 25, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Auler		
Second: Crossen		

RS 20, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Amend: Crossen		
Second: Auler		

RS 20, 2018 AS AMENDED		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Pass: Crossen		
Second: Nation		

RS 21, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second: Auler		

RS 22, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second: Nation		

RS 23, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Morris		

RS 24, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second: Nasser		

Reading of Encumbrances		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion: <No Action Required>		
Second:		

2019 Meeting Dates 1st/2nd Thurs @ 6:00pm City Hall – No Meeting 7/4/19		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Approve: Azar		
Second: Auler		

SO 36, 2018		
	YES	NO
Auler		X
Azar		X
Crossen		X
Elliott		X
Garrison		X
Morris	X	
Nation		X
Nasser		X
DeBaun		X
TOTAL:	1	8
Motion to Pass: Auler		
Second: Nasser		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion to Pass:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Nation		